

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
JULY 20, 2017
6:00 PM

PRESENT: Greg Stumpf – Chairman, David Mendenhall – Vice-Chairman, Abe Forsyth, Annette Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell, Mike Sullivan and Linda Douglas-Williams.

ABSENT: Linda Fulgenzi

OTHERS: Trustin Harrison, Dwayne Gab, Jim Stone, Jessica Scaife, Steve Keenan, Emily Prather, Molly Berns, Tom Madonia, and Mary Carter.

Chairman Greg Stumpf called the meeting to order at 6:00 pm. He asked for a motion to approve the minutes from June 15th & 29th. ***Mendenhall made a motion and A. Fulgenzi seconded. Motion carried (10-0)***

Public Health:

- Approval to hire a Health Educator at an annual salary of \$36,905.55 effective 9/25/17. Previous employee will leave the payroll on 8/11/17.
- Approval to hire a WIC Peer Counselor-PT 10-19 hours/wk at an annual salary of \$10,565.98 effective 7/25/17. Previous employee left the payroll on 12/4/15.
- Approval to hire an Environmental Health Support Supervisor at an annual salary of \$39,574.00 effective 8/28/17. Previous employee left the payroll on 7/14/17.

Sullivan made a motion to approve all hires & Hills seconded. Motion carried (11-0)

- Food Establishment Appeal Panel ***will go to the County Board on August 8th. Chairman Van Meter is***
- Approval of Public Health Requisitions ***Hall made a motion to approve and Ruzic seconded. Motion carried (11-0)***

Stone mentioned that the Walt Willis invoice is in the requisitions this month to be paid. We are still waiting on surveys from villages regarding recycling. Willis' company was hired to assist the county with updating the Sangamon County Solid Waste Plan. Hall asked Stone if there is a plan to have a "clean up" day in the future and Stone said that they are trying to get the State to have one and the County would help pay. We will keep asking the State since we haven't had one for a long time. Ratts asked Stone if he has had any birds sent in. He didn't think so but the State has had its first positive case of West Nile reported. Ratts also asked about fogging. Stone says they don't fog until there's a problem. Stone explained a little bit about the process.

Stone reported to the committee that Chairman Van Meter is proposing an additional section to the food code which would deal with appeals or situations that do not involve suspension or revocation of a food permit. The code is 5.20.180 and 2.A would be a combination of the food program supervisor & the Environmental Director in reviewing with someone who has an issue with their inspection. 2.B (formal hearing) the appeals panel was just Jim Stone but will now be

an appeals panel which will include Jim Stone as well as the County Board Member who is a member of the Board of Health and a member from the local food industry who's a certified food service sanitation manager. Dwayne has this information to fine tune before the County Board meeting. There was a lot of discussion about whether Jim should be on the appeals panel. Jim says he's only 1 voice out of 3. Douglas-Williams and A. Fulgenzi don't feel it would be fair if Jim was on the panel. A. Fulgenzi stated she thinks 5 people on the panel would be better than just 3. After much discussion, it was decided to table the motion on the panel until the committee knows more about it. Hall made the motion to table & Forsyth seconded. Motion passed (11-0) Dwayne says he needs to know from this committee what changes they want. Stumpf says some people want 5 on the panel instead of 3.

Zoning Board of Appeals:

Trustin Harrison & Steve Keenan reviewed the agenda with the committee.

- 2017-029** Dietrich S. Ostermeier
County Board Member: Jeff Thomas, District #4
Address: 10659 Warrington Road, Pawnee, IL 62558
Tax ID # 29-24.0-300-003 Township: Ball
Petitioner requests a Conditional Permitted Use for a veterinary hospital/clinic, and a variance to allow two (2) principal uses on one (1) parcel: (a) single-family residence and (b) veterinary hospital/clinic in the "A" Agricultural District.
Staff recommended approval.
- 2017-030** Matthew Cloyd
County Board Member: Craig Hall, District #7
Address: 900 Watret Road, Loami, IL 62661
Tax ID # 27-17.0-100-022 Township: Maxwell
Petitioner requests for Proposed Parcel 1: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District, and a variance to allow an accessory structure to be approximately twenty-four (24) feet instead of the maximum height of eighteen (18) feet allowed in the "R-1" Single-Family Residence District. **Staff recommended approval . There will be an objector tonight and there is a written objection letter as well.**
- 2017-031** Colleen DiGirolamo
County Board Member: Tom Madonia, Jr. , District #9
Address: 4819 Mechanicsburg Road, Springfield, IL 62712
Tax ID # 15-29.0-400-030 Township: Clearlake
Petitioner requests a rezoning from "R-1" Single-Family Residence District to "A" Agricultural District and a Conditional Permitted Use to allow for a bed and breakfast (Air B & B) limited to one (1) client at a time. **Staff recommended approval. There may be an objector tonight.**
- 2017-032** Covenant Management, LLC

County Board Member: Lori Williams, District #8
Address: 4200 Block of Bissell Road, Springfield, IL 62707
Tax ID # 15-08.0-300-051 Township: Clear Lake
Petitioner requests for Proposed Parcel 1 (Parcel A) and Proposed Parcel 2 (Parcel B): a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; and, for Proposed Parcel 3 (Parcel C): a variance to allow a parcel to be less than forty (40) acres (approximately 31.381 acres), and a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width. **Staff recommended approval. There may be a couple of objectors tonight.**

2017-033 Edward & Suellyn Williams
County Board Member: Tom Madonia, District #9
Address: 1998 N. Walnut Road, Rochester, IL 62563
Tax ID # 23-04.0-400-044, 045 Township: Rochester
Petitioner requests for Proposed Parcels 1-5: a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; and, a variance to allow the lot depth to be greater than two and one-half (2 ½) times the lot width; and, for Proposed Parcel 1, a variance to allow an accessory structure to be 1.24 feet from the rear property line instead of the required three (3) feet. **Staff recommended approval. There will be an objector.**

Regional Planning:

Molly Berns (representing Joe Zeibert) presented a resolution to the committee approving the location map of Parkwood Acres Minor Subdivision. ***Mendenhall made a motion to approve and Ratts seconded. Motion carried (11-0)***

Berns reported that they met with the Farm Bureau six weeks ago, and the agri business is moving right along in the process. We have given the Farm Bureau preliminary language. They are looking at it and will let us know if there needs to be any changes. We will get back with them around the 3rd week of August. In the meantime, the parking ad hoc committee met and the staff is getting ready to draft language on that in the next few weeks. Language will include ingress and egress to reduce personal liability for the county or townships. Berns says they will look at the mile & a half issue when the Comprehensive Plan is looked at and that process will begin this Fall.

The Zoning requisitions were reviewed and signed. ***Douglas-Williams made a motion to approve the requisitions and Hills seconded. Motion carried (10-0).***

No public comment.

Snell made a motion to adjourn and A. Fulgenzi seconded. Motion carried (11-0) and the meeting adjourned at 6:52 pm.